

**BOROUGH OF MIDDLESEX  
REGULAR MEETING MINUTES  
APRIL 22, 2014**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of the Revised Annual Meeting Notice of December 31, 2013 and was forwarded to the Star Ledger, Courier News and Home News, and posted at Borough Hall.

**SALUTE TO THE FLAG**

**ROLL CALL**

Mayor	Ronald Dobies
Council President	Sean Kaplan (absent – ill)
	Kevin Dotey
	Stephen Greco
	Patricia Jenkins
	Bob Schueler
	Michele Tackach
Attorney:	Aravind Aithal

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**PROCLAMATIONS**

The Borough Clerk proclaimed April 25, 2014 as Arbor Day in Middlesex Borough:

**PROCLAMATION**

**WHEREAS**, in 1949 the legislature set aside the last Friday of April as Arbor Day to promote the planting of trees and to encourage the protection of our forests from fires and pests that destroy the beauty and usefulness of our woodlands; and

**WHEREAS**, half of New Jersey's total land area is forested or tree covered; and

**WHEREAS**, trees play an important role in the ecosystem in which we live, and trees reduce the erosion of our precious topsoil caused by wind and water, clean the air we breathe and the water we drink, produce oxygen, provide habitat for birds and wildlife and reduce heating and cooling costs by moderating temperature; and

**WHEREAS**, trees are renewable resource giving us paper for fine literature, wood for homes, fuel for fires, and countless other wood products; and

**WHEREAS**, trees provide increased property value, enhanced economic viability, and pleasing aesthetic qualities along streets and properties in municipalities; and

**WHEREAS**, trees planted in yards and farms, in school yards and parks, and along street and highways creates an enduring heritage for generations that follow; and

**NOW, THEREFORE, I, RONALD S. DOBIES**, Mayor of the Borough of Middlesex, do hereby proclaim April 25, 2014, as

## **ARBOR DAY**

In the community of Middlesex, and urge all citizens to support efforts to protect our trees and woodlands to support our Borough's Urban Forestry Program, and

**FURTHER**, I urge all citizens to plant trees to gladden hearts and promote the well being of present and future generations.

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The Borough Clerk proclaimed April, 2014 as Sexual Assault Awareness Month:

## **PROCLAMATION**

**WHEREAS**, Sexual Assault Awareness Month and the observance of "Denim Day" are intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Middlesex County including lifelong mental health impact; and

**WHEREAS**, sexual assault, sexual abuse, and sexual harassment impact our community as seen by statistics indicating 1 in 4 girls and 1 in 6 boys are sexually assaulted before age 18; and

**WHEREAS**, we must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and

**WHEREAS**, staff and volunteers of anti-violence and prevention programs in Middlesex County including the Middlesex County Center for Empowerment and Sexual Violence Prevention Coalition encourage every person to speak out when witnessing acts of violence, however small, and to challenge the social constructs that continue to perpetuate a culture of violence; and

**WHEREAS**, the New Jersey Sex Crimes Officers Association and the Middlesex County Sex Crimes Liaison Officers in connection with the Middlesex County Prosecutors Office are dedicated to ensuring the effective investigation and prosecution of sex crimes in our community through interagency collaboration and training; and

**WHEREAS**, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in Middlesex County through prevention education focused on increasing gender equity and bystander intervention, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

**WHEREAS**, throughout the month of April, Middlesex County strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence.

**NOW, THEREFORE**, I, Ronald S. Dobies, Mayor of the Borough of Middlesex, along with the members of the governing body do hereby proclaim April, 2014 as:

**SEXUAL ASSAULT AWARENESS MONTH**

And that we join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence and encourage the observation of Denim Day on Friday, April 25, 2014.

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**APPOINTMENT-NONE**

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**PRESENTATIONS-NONE**

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**PUBLIC HEARING**

The Borough Clerk read Ordinance No. 1849-14 by title saying it had been posted on the bulletin board and made available for any person who wanted a copy.

**BOROUGH OF MIDDLESEX  
COUNTY OF MIDDLESEX, NEW JERSEY  
ORDINANCE NO. 1849-14  
CALENDAR YEAR 2014  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and

the 3.5% percentage rate as an exception to its final appropriations in either of the two succeeding years; and,

**WHEREAS**, the Mayor and Borough Council of the Borough of Middlesex, in the County of Middlesex, New Jersey, finds it advisable and necessary to increase its CY 2013 budget by up to 3.5 % over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$167,032.07 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Mayor and Borough Council hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to the final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Borough Council of the Borough of Middlesex, in the County of Middlesex, New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Borough of Middlesex shall, in accordance with this ordinance and N.J.S.A. 40 A: 4-45.14, be increased by 3.5 %, amounting to \$389,741.49 and that the CY 2013 municipal budget for the Borough of Middlesex be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years: and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Dobies opened the public hearing on Ordinance No. 1849-14. Seeing that there was no public participation, Mayor Dobies closed the hearing on Ordinance No. 1849-14.

Councilman Schueler made a motion for adoption, seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler, and Tackach. No.: None. Abstain: None.

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**NEW BUSINESS**

Councilman Schueler made a motion to table Ordinance No. 1850-14 – An Ordinance of the Borough of Middlesex, County of Middlesex, and State of New Jersey amending Chapter 129 of the Code of the Borough of Middlesex to permit the Maintenance of Community Cats in Managed Colonies seconded by Councilman Dotey and carried by a unanimous vote of Council.

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### **ADOPTION OF MINUTES**

Councilman Schueler made a motion to approve the April 8, 2014 Regular and Executive Meeting Minutes seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler and Tackach. Nos: None. Abstain: None.

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### **REPORTS – STANDING COMMITTEES:**

1. Finance/Taxation/Real Estate/Construction Official/Insurance –
  - A. Middlesex Flooding Flyer – A seminar will be hosted by Middlesex Girl Scout Sydney Kukoda on April 26, 2014 at 12:30 PM at the Middlesex High School regarding protecting your house against flooding.
2. Recreation/Recreation Fields/Water & Light
  - A. Councilman Greco reported that two sessions will be held for the “stranger danger” program on April 30, 2014 at the Recreation Center from 5 – 6 PM and 6:30 -7:30 PM. There is a \$5.00 charge.
  - B. Councilman Greco mentioned that 15 teams and 64 kids have registered for softball and 63 kids have registered for the basketball clinic.
  - C. The swim pool has received over 200 applications and 10% have used the new credit card system.
  - D. Councilman Greco also reported that the Swim Pool Commission is going out to bond for 1,300,000 for their swim pool project.
  - E. Councilman Greco also commended the Police Department for their quick response to a call regarding his father in law.
  - F. The Recreation Commission is rewriting the policy regarding background checks and at this time they are redoing the background checks every 3 years.
3. Fire/OEM/Board of Health/Rescue Squad/Flood-Nothing to report
4. Public Works/Parks/Sanitation/Recycling
  - A. Councilman Schueler mentioned that Mayor Dobies should receive the plans for the bleachers tomorrow for Jim Ayotte to review. At the least Councilman

Schueler feels that the visitor's bleachers should be completed as soon as possible.

- B. Garbage truck is back from repairs made to the transmission.
  - C. The DPW, Recreation Director and Councilman Schueler will be having a meeting tomorrow regarding permit requirements regarding clean up at borough parks.
5. Police/Legal/Code Enforcement/Municipal Court
- A. Councilwoman Jenkins reported that the Every Fifteen Minutes program has been set up at Mountain View Park for April 24<sup>th</sup> and 25<sup>th</sup>. The accident scene will be on Thursday at 1:30PM and the memorial service on Friday. The governing body is invited to attend the program either one or both days.
6. Administration/Department of Senior Services/Legislation/Licensing – Nothing to report.

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### **REPORTS-NONE**

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The Borough Clerk read the following resolution:

BE IT RESOLVED by the Mayor and Council of the Borough of Middlesex that:

### **Consent Agenda 2014(I)**

**WHEREAS**, the Mayor and Council of the Borough of Middlesex has reviewed the Consent Agenda consisting of various proposed resolutions; and

**WHEREAS**, the Mayor and Council of the Borough of Middlesex is desirous of removing Resolution #119-14 and Resolution #125-14 from this Consent Agenda.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey that the following resolutions on the Consent Agenda are hereby approved and adopted.

Resolution #115-14 - Resolution #118-14  
Resolution #120-14 – Resolution #124-14  
Resolution #126-14

Councilman Dotey made a motion for approval seconded by Councilwoman Jenkins and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler and Tackach. Nos.: None. Abstain: None.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #115-14**

The Tax Collector is hereby authorized to issue a check in the amount of \$5,275.78 to redeem tax sale certificate #2013-1823 and a check in the amount of \$1,300 for a tax sale premium, Block 314, Lot 35, Voorhees Avenue, checks are to be made payable to:

FWDSL & Associates LP  
5 Cold Hill Rd South #11  
Mendham, NJ 07945

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #116-14**

The governing body hereby accepts the resignation of James Recine from the DPW effective April 18, 2014.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #117-14**

The Tax Collector is hereby authorized to issue a check in the amount of \$18,045.34 to redeem tax sale certificate #2013-1822 and a check in the amount of \$20,700 for a tax sale premium, Block 314, Lot 33, 10 Madison Avenue, check is to be made payable to:

U S Bank Cust/Actlien Holding Inc  
2 Liberty Place - TLSG  
50 South 16<sup>th</sup> Street – Suite 1950  
Philadelphia, PA 19102

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #118-14**

Appointing Linda Gonzalez as a Police Matron at \$15.00 per hour effective immediately. Ms. Gonzalez has met all the requirements for this position.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #119-14**

**WHEREAS**, the governing body hereby appoints Chris Hart as a Part Time Chief Financial Officer at a salary of \$30,000 per year; and

**WHEREAS**, Mr. Hart has agreed to work at the Borough three days a week between the hours of 7:30 a.m. – 9:30 a.m. and from 12:00 noon – 2:00 p.m. and will be available via email, text, phone when not in the building; and

**WHEREAS**, Mr. Hart has agreed that he will attend upon request certain Regular Meetings; and

**WHEREAS**, Mr. Hart has agreed to review our finances and make recommendations to the Mayor and Council, review the borough's Fixed Asset Inventory and make compliant as required by law and reported in our audit; and review our finance software package; and

**WHEREAS**, Mr. Hart will be responsible to remain compliant with his certification as Chief Financial Officer which is a requirement under NJSA 40A:9-140.2. and assume the cost associated with CEU's and renewal of his CFO Certification.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex and state of New Jersey that:

1. The Governing Body hereby appoints Chris Hart as a Part Time Chief Financial Officer for the Borough of Middlesex effective immediately at a yearly salary of \$30,000 with the above stipulations.
2. This resolution shall take effect immediately.

Councilman Schueler made a motion for approval seconded by Councilwoman Jenkins and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler and Tackach. Nos.: None. Abstain: None.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #120-14**



The governing body hereby hires Mark Stitt, 553 Lorraine Avenue, Middlesex, New Jersey as a part time DPW employee effective April 23, 2014 at \$12.00 per hour for 28 hours per week pending a satisfactory physical and background check.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #121-14**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR ATTORNEY TO LISA FITTIPALDI OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C.**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Lisa Fittipaldi of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the Labor Attorney for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

1. Lisa Fittipaldi of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Labor Attorney for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #122-14**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS SPECIAL ENVIRONMENTAL COUNSEL TO STEVEN KUNZMAN OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2014**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Steven Kunzman of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the firm to represent

the Borough in connection with certain law suits instituted against the Borough pertaining to environmental issues.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

1. The Borough of Middlesex hereby retains the services of Steven Kunzman of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C. to represent the Borough in connection with various environmental matters, which may arise during the course of the year as designated by the Governing Body and to continue representing the Borough in connection with litigation matters which are presently pending for the period from January 1, 2014 through December 31, 2014 at a fee set forth in their Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #123-14**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES AS REDEVELOPMENT COUNSEL TO ALBERT CRUZ OF THE FIRM DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR THE YEAR 2014**

**WHEREAS**, the Governing Body of the Borough of Middlesex wishes to appoint Albert Cruz of the firm DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., whose office are located at 15 Mountain Boulevard, Warren, NJ 07059 as the Redevelopment Attorney for the Borough of Middlesex for the period from January 1, 2014 to December 31, 2014;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex, State of New Jersey as follows:

1. Albert Cruz of the firm of DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis & Lehrer, P.C., having his office located at 15 Mountain Boulevard, Warren, New Jersey is hereby appointed as the Redevelopment Attorney for the Borough of Middlesex for the period from January 1, 2014 through December 31, 2014 at a salary set forth in the Agreement, a copy of which is available in the Borough Clerk's Office.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #124-14**

The Treasurer hereby authorizes payment to Accurate Sewer & Drain, LLC in the amount of \$5,000 for the Emergency Repairs to the forced sewer main on Louis Ave.

The Treasurer certifies funds in the amount of \$5,000 are available in the Recycling Trust Account 03-4000-00-4026-90 to cover these emergency repairs.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #125-14**

The Governing Body hereby waives all Construction Permits and the Street Opening Permit for the emergency sewer repairs that were done in front of 57 - 61 Louis Avenue.

Councilman Schueler made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler and Tackach. Nos.: None. Abstain: None.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #126-14**

**WHEREAS**, the residents of 222 Fairview Avenue have requested to have a block party on Fairview Avenue between Mohawk Avenue & Delaware Avenue on May 30, 2014 between the hours of 11 a.m. and 11 p.m.; and

**WHEREAS**, all the designated officials have given approval for this block party.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex, County of Middlesex and State of New Jersey as follows:

1. The Governing Body hereby grants approval to the residents of 222 Fairview Avenue, to conduct a block party on Fairview Avenue between Mohawk Avenue & Delaware Avenue on May 30, 2014 between the hours of 11 am. and 11 p.m.
2. This resolution shall take effect immediately.

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Councilman Schueler made a motion to table resolution #127-14 until after the Executive Session in order to discuss further seconded by Councilman Greco and carried by a unanimous vote of Council.

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The Borough Clerk read the following resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #128-14**

THE DISBURSING OFFICERS BE AND THEY ARE HEREBY AUTHORIZED TO PAY THE ATTACHED CLAIM LIST AS PRESENTED, IF FOUND CORRECT, AND APPROVED BY THE FINANCE COMMITTEE. EXCLUDED VOUCHERS MAY BE PAID UPON BEING FOUND ACCEPTABLE.

Including the following Confirming Orders:

PO 55460	Frank, Ronald M, MD	\$ 50.00
PO 55464	Custom Lock Security	\$ 21.00
PO 55513	Custom Lock Security	\$ 137.50

Councilman Schueler made a motion for approval, seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler, and Tackach. Nos: None. Abstain: None.

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**DISCUSSION ON AGENDA WORKSHOP ITEMS**

1. Transparency – Distribution of Borough Correspondence and Communication – Council President Kaplan will discuss this matter at the May 13, 2014 Regular Meeting.

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**PUBLIC COMMENTS**

Mayor Dobies opened the Public Portion of the meeting for any comments.

Jack Mikolczyk, 701 Beechwood Avenue questioned if background checks are being done by the Recreation Department. Mayor Dobies directed Councilman Greco to get back if background checks have not been done. Mr. Mikolczyk also mentioned that it is a mistake not to have a full time CFO.

John Erickson, 209 Second Street questioned why the budget was not introduced at this meeting.

Frank Ryan, 303 Maple Street discussed the nuisance ordinance that was tweaked so we can complain about Spray Tech. On Saturday and Sunday the smell was horrendous and Mr. Ryan contacted the Police and was given different stories about what needed to be done to report a complaint, and ultimately was told at the Police Station that they no longer are taking complaints about Spray Tec.

Attorney Aithal indicated that in a recent court decision the ordinance was challenged and it has been pre-empted by State Statute. Mr. Aithal indicated that he has not yet communicated to the Chief of Police that this ordinance cannot be enforced locally.

John Ellery, 701 Lincoln Boulevard indicated that he would like to sit down and resolve the sewer issue, as it is past 30 days and they have not heard anything. Mayor Dobies indicated that we have authorized the engineer to review this information and also now have the correct number of businesses, and the correct categorization for these businesses. Another meeting will be set up when the Council President returns.

Debra DeVuyst, 73 Ramsey Road indicated that there is not anticipated revenue for the sewers in the budget and no effort has been made to correct it. She feels that this will be a fraudulent budget.

John Ellery, 701 Lincoln Boulevard requested a meeting with the Zoning and Construction Official to discuss getting more businesses into town.

Mayor Dobies addressed all questions from the Public.

Seeing that there was no further public participation, Mayor Dobies closed the public portion of the meeting.

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The Borough Clerk read the following resolution:

BE IT RESOLVED, by the Mayor and Council of the Borough of Middlesex that:

**Resolution #129-14**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

**WHEREAS**, the Governing Body of the Borough of Middlesex has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Governing Body will reconvene.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Middlesex will go into closed session for the following reason listed below as outlined in N.J.S.A. 10:4-12 and the minutes will be kept, and once the matter involving the confidentiality of the items no longer require confidentiality, the minutes can be made public.

1. Host Community Agreement – Importico and Republic Service
2. Hiring of an Administrator
3. Settlement Agreement with Thomas Griffin and the Borough of Middlesex
4. Salary Administration

Councilman Schueler made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Greco, Jenkins, Schueler and Tackach. Nos: None. Abstain: None.

Councilman Dotey moved to reconvene the Regular Meeting seconded by Councilman Schueler and carried by a unanimous vote of Council.

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The Borough Clerk read the following Resolution:

**BE IT RESOLVED** by the Mayor and Council of the Borough of Middlesex that:

**Resolution #127-14**

The Borough hereby rescinds Resolution #283-13 and accepts the terms of an Agreement between Thomas Griffin and the Borough as a substitute to the resolution that was enacted on October 22, 2013. Thomas Griffin will retire effective April 1, 2014. While the PFRS considers his retirement application Thomas Griffin will be on unpaid administrative leave without any contractual benefits or police powers.

Councilman Schueler made a motion for approval seconded by Councilman Dotey and carried by the following roll call vote: Ayes: Dotey, Jenkins, Schueler and Tackach. Nos: None. Abstain: Greco.

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**ADJOURNMENT**

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Councilman Schueler made a motion to adjourn the Regular Meeting seconded by Councilman Greco and carried by a unanimous vote of members present.

Respectfully yours,

Kathleen Anello, RMC  
Borough Clerk